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1 UNITED STATES DISTRICT COURT
2 SOUTHERN DISTRICT OF NEW YORK

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3 UNITED STATES OF AMERICA,

New York, N.Y.

4 v.

06 CR 1054(RMB)

5 JAVED IQBAL,

6 Defendant.

7 -----x

8 July 26, 2016
9 9:51 a.m.

10 Before:

11 HON. RICHARD M. BERMAN,

12 District Judge

13
14 APPEARANCES

15 PREET BHARARA

16 United States Attorney for the
17 Southern District of New York

BY: JASON SWERGOLD

17 Assistant United States Attorney

18 JOSHUA DRATEL

19 Attorney for Defendant

20 ALSO PRESENT: Christopher Ferrall, USPO SDNY
21 John Almanza, USPO EDNY

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(Case called)

THE COURT: So I have reviewed, and I'll move into evidence as a court exhibit to this hearing, the probation's July 21, 2016, status update. And then I thought I would turn to probation for your report. And also you recall that last time we were together, which was in May, we talked about mental health once a week. And I want to hear how that's been going.

MR. ALAMANZA: Yes, Judge.

Since the last conference Mr. Iqbal's been in mental health treatment at EBS on Staten Island. He goes once a week to meet with the head clinician there for individual anger management sessions. Dr. Renton is a doctor he meets with who has advised that he's doing well in treatment. He participates. It appears he's improving his personal life by looking for and taking steps towards getting employment and bettering his relationships with his family members, including his wife and children.

THE COURT: And what do you recommend -- I'd like to continue that mental health treatment. I think that can only be helpful. Anything else you suggest that we do?

MR. ALAMANZA: I think for now we can continue him in mental health, and we'll continue to monitor him there. His local case -- he has a next court date of September 12th. So I think we would recommend that the case be put off until after then. Hopefully there's a disposition in that case.

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1 THE COURT: That's on the order of protection?

2 MR. ALAMANZA: Yes.

3 THE COURT: Okay. Mr. Dratel, can you help us out?

4 Are we on the right track here?

5 MR. DRATEL: Yes. Yes, your Honor. And I think that
6 would be amenable to us.

7 I think an early October date would be good for this
8 reason: The criminal case in contempt would be September 12th.
9 I think the family court order of protection expires the 23rd
10 of September. So that way we could have a formal resolution of
11 everything in place for our next conference.

12 THE COURT: Remind me, what's the contempt as opposed
13 to the order of protection?

14 MR. DRATEL: It's violating the order of protection.

15 THE COURT: I see. And both in the same -- in family
16 court?

17 MR. DRATEL: No. One's in criminal court. One's in
18 family court. That's why there are the two dates.

19 THE COURT: Got it. I see. Are you helping him there
20 or is that somebody else?

21 MR. DRATEL: No. I think he's got either legal aid or
22 a contract provider.

23 THE COURT: I agree. So something October, did you
24 say?

25 MR. DRATEL: Yes.

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1 THE COURT: How about October 24 at 10:30? Does that
2 work for all of you?

3 MR. DRATEL: I start a trial the 24th. If we could do
4 it the week before, maybe, that would be good, your Honor.

5 THE COURT: How is the 17th?

6 MR. DRATEL: That's fine, your Honor. Can we do the
7 morning?

8 THE COURT: Yes. 9:30.

9 Does that work for probation and the government as
10 well?

11 MR. SWERGOLD: Yes, your Honor.

12 THE COURT: All right. So let's continue on the path
13 that we're on with the mental health treatment. And we'll talk
14 about it again on October 17 at 9:30.

15 MR. DRATEL: Thank you, your Honor.

16 THE COURT: Nice to see you.

17 (Adjourned)
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